(b) if so, what are the reasons therefor?

THE MINISTER OF STATE (INDEPENDENT CHARGE) OF THE MINISTRY OF TEXTILES (SHRI ASHOK GEHLOT): (a) No, Sir.

(b) Does not arise.

Indian industrialists laundering black money through B.C.C.I.

*212. SHRI VISHWASRAO RAMRAO PATIL:

SHRI A. G. KULKARNI:

Will the Minister of FINANCE be pleased to state:

(a) whether Government have collected further evidence as regards involvement of Indian industrialists in laundering black money through BCCI, if so, what are the names of the industrialists and the amounts involved;

(b) whether any further information has been collected as regards loss to the Indian depositors due to closure of BCCI and involvement of Syndicate Bank or any other Bank in routing funds from abroad to the depositors in India; and

(c) whether any Indian Banks are involved of having lost their deposits or funds which were in the pipeline for recovery during the period the Bank closed down its operations?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) to (c) A statement is laid on the Table of the House.

Statement

(a) Reserve Bank of India (RBI) in terms of the powers vested with them under section 30(IB) of the Banking Regulation Act, 1949 have ordered a Special audit with a view to find out further information about the state of affairs in regard to the working of the BCCI, Bombay branch.

(b) and (c) Preliminary investigations show that the total value of assets of the Bombay branch of BCCI (Overseas) Ltd. prima-facie is more than liabilities. Similarly initial investigation reveals that while Syndicate Bank owes certain amounts to BCCI group, BCCI group also in turn owes certain amounts to Syndicate Bank. These amounts offset each other.

As regards the likely loss of funds or deposits by other Indian banks, information is being collected.

समुद्री उत्पादों का उत्पादन तथा निर्यात

*213. **श्री रणजीत सिंह :**
डा० जिनेन्द्र कुमार जैन :

क्या **वाणिज्य** मंत्री यह बताने की कृपा करेंगे कि :

(क) क्या यह सच है कि सरकार ने सातवीं पंचवर्षीय योजना के दौरान देश से समुद्री उत्पादों के निर्यात के लिए कोई लक्ष्य निर्धारित किया था ;

(ख) यदि हां, तो उसका ब्यौरा क्या है और क्या वह लक्ष्य प्राप्त कर लिया गया था और यदि नहीं, तो सातवीं पंचवर्षीय योजना के अंतिम वर्ष में समुद्री उत्पाद के निर्यात का मूल्य और उसकी मात्रा कितनी थी;

(ग) क्या यह सच है कि देश में इन उत्पादों के उत्पादन और निर्यात की पर्याप्त क्षमता है; और

(घ) यदि हां, तो क्या सरकार ने इन समुद्री उत्पादों के उत्पादन तथा निर्यात को प्रोत्साहन देने के लिए कोई कदम उठाये हैं ताकि मछुआरों की आर्थिक स्थिति में सुधार हो सके, यदि हां, तो इस संबंध में ब्यौरा क्या है ?

वाणिज्य मंत्रालय में उप मंत्री (श्री सलमान खुर्शीद) : (क) से (घ) एक विवरण पत्र सभा पटल पर रख दिया गया है।